

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

UNITED STATES OF AMERICA,

v.

TIMOTHY M. THOMAS, et al.

Defendants.

CRIMINAL FILE NO.

1:12-CR-188-1-TWT

ORDER

This is a criminal tax fraud action. It is before the Court on the Report and Recommendation [Doc. 44] of the Magistrate Judge recommending denying the Defendants' Motion to Dismiss the Indictment [Doc. 38]. The indictment should not be dismissed for the reasons set forth in the thorough and well-reasoned Report and Recommendation. The Court approves and adopts the Report and Recommendation as the judgment of the Court. The Defendants' Motion to Dismiss the Indictment [Doc. 38] is DENIED.

SO ORDERED, this 30 day of January, 2013.

/s/Thomas W. Thrash  
THOMAS W. THRASH, JR.  
United States District Judge